

State Board of Education Monthly Meeting: May 13, 2021

BOARD ACTION BY COMMITTEE	Approv ed	Approved with Changes	Approved Under Consent Agenda	Moved to Action on First Read				
Student Learning and Achievement Committee								
SLA1 – State Advisory Council on Indian Education (SACIE) New Member Appointment	X							
<u>SLA 2</u> – SBE Policy Amendment: Course for Credit (CCRE-001)	X							
SLA 3 – SBE Policy Amendment: Advanced Courses Satisfying Graduation Requirements (GRAD- 008)	X							
SLA 4 – Governor's School Board of Governors Appointment Recommendations		X						
SLA 7 – SBE Policy Amendment: Organization and Administrative Structure of Governor's School (EXCP-009)			X					
SLA 8 – State Advisory Council on American Indian Education (SACIE) Annual Report			X					
Business Operations Committee								
BSOP 1 – Approval of Contracts Over \$500,000	X							
BSOP 2 – 21 st Century Community Learning Centers (CCLC) Summer Mini-Grant Recommendations	X							
BSOP 3 – McKinney-Vento Summer Mini- Grant Recommendations	X							
BSOP 4 –Elementary & Secondary School Emergency Relief (ESSER) II: ELISS RFP Approval	X							
BSOP 5 –Federal Grant Policy Amendments: Century Community Learning Centers (CCLC) Summer Mini Grants & McKinney	X							

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Vento Summer Grants (ALOT-003)							
BSOP 7 – Certification of Finance Officer(s)					2	X	
Education Innov	ation and Charter	Schools (Committ	ee	•		
EICS 1 – 2021 Charter School Application Revisions							
EICS 2 –Innovative School District (ISD) Southside-Ashpole Elementary School 2021- 22 Calendar Approval							
EICS 3 –KIPP ENC's and KIPP Charlotte's Request to Utilize a Charter Support Organization		X					
EICS 4 – New Policy (ESDB-029)	EICS 4 – New Policy - Teacher Contracts (ESDB-029)						
Educator Standar	ds and Practices C	'ommittee			·		
ES&P 1 – Recommendation from the Advisory Board on Requests for Exception from Teaching Licensing Requirements ES&P 2 – Policy Amendments:	X						
CTED-004 New Teacher Training Institute and Additional Revisions	X						
ES&P 3 – Policy Amendments: LICN-003 Middle School Math Test (5169) and Secondary Mathematics Test (5161) Vendor Updates	X						
ES&P 4 – Policy Amendment: LICN-001	X						

Residency License Degree Requirement					
Other Board Actions					
Adoption of the most recent DHHS StrongSchoolsNC Toolkit	X				
IPL/ILT Licensure Recommendations	X				
Residential School Hire Recommendations	X				
ISD School Hire Recommendations	X				